

P00000002474

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
01-01-00

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-01/03/00--01091--007
*****78.75 *****78.75

FILED
00 JAN -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: THE MCILWAIN CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

PLEASE MAKE THE EFFECTIVE DATE OF THESE ARTICLES JANUARY 1, 2000.

FROM: KIMBERLY MCILWAIN
Name (printed or typed)
8751 DORIS LANE
Address
NEW PORT RICHEY, FL 34654
City, State & Zip
(727)847-0696
Daytime Telephone Number

1/10
Informed client by letter
added an article VII listing
effective date. STT

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

S. Thompson JAN 10 2000

EFFECTIVE DATE
01-01-00

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE MCILWAIN CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8751 DORIS LANE
NEW PORT RICHEY, FL 34654

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KIMBERLY MCILWAIN
8751 DORIS LANE
NEW PORT RICHEY, FL 34654

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KIMBERLY MCILWAIN
8751 DORIS LANE
NEW PORT RICHEY, FL 34654

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

KIMBERLY MCILWAIN DIRECTOR, PRESIDENT
8751 DORIS LANE
NEW PORT RICHEY, FL 34654

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of DECEMBER, 19 99.

ARTICLE VII EFFECTIVE DATE January 1, 2000



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

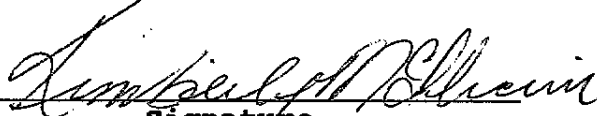
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE MCILWAIN CORPORATION
2. The name and address of the registered agent and office is:

KIMBERLY MCILWAIN
(Name)
8751 DORIS LANE
(P.O. Box not acceptable)
NEW PORT RICHEY, FL 34654
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

12-30-99
Date